

Message Text

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PAGE 01 STATE 196349
ORIGIN SY-05

INFO OCT-01 ISO-00 /006 R

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APPROVED BY A/SY/PSI/I:JHMORTON
-----086741 032328Z /34
P 032107Z AUG 78
FM SECSTATE WASHDC
TO AMEMBASSY BOGOTA PRIORITY

LIMITED OFFICIAL USE STATE 196349

SY CHANNEL

E.O. 11652: (DECONTROL AT YOUR DISCRETION)

TAGS: ASEC

SUBJECT: BOGOTA, COLOMBIA - 1977 - ALLEGED VISA MALFEASANCE
SY 5-15193

1. T;E FOLLOWING WAS RECEIVED FROM NYFO:

2. "CONFIDENTIAL INFORMANT ADVISES THAT PALACIO'S WHERE-ABOUTS ARE UNKNOWN. SHE CONTACTS INFORMANT VIA TELEPHONE AND DISCLOSES NEITHER PHONE NUMBER NOR ADDRESS. HAS BEEN DETERMINED THAT SUBJECT NO LONGER RESIDES IN NEW JERSEY. INFORMANT WILL ATTEMPT TO SET UP A MEET WITH PALACIO WHERE INS AND SY CAN APPREHEND HER. INFORMANT ADVISED THAT PINZON BROTHERS ARE STILL OPERATING IN THE TRAFFIC OF VISAS; HOWEVER, UNAWARE OF THEIR RECENT ARREST. INFORMANT FURNISHED FOLLOWING P.O. BOX IN COLOMBIA FROM WHICH PINZON BROS. DO THE MAJORITY OF THEIR TRAFFICKING: APT. AEREO NO. 31264 BOGOTA, COLOMBIA. ALSO, INFORMANT SUPPLIED THE NAME ALVARO SANCHEZ AS INDIVIDUAL WHO MET PALACIO AT
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PINZON BROS. OFFICE AND WHO PROCESSED HER VISA APPLICATION AT THE AMEMB.

3. IT IS NOTED THAT NO SUCH INDIVIDUAL'S PHOTO WAS FORWARDED TO NYFO - CLOSEST WOULD BE DANIEL SANCHEZ. INFORMANT BELIEVES ALVARO SANDHEZ TO BE THE INSIDE MAN. PLEASE CHECK

NAME ON EMPLOYEE LIST, ALSO CHECK FULL NAME OF DANIEL
SANCHEZ. HANDLING INVESTIGATION ON PRIORITY BASIS, WILL
FURNISH MORE IN TWO TO THREE DAYS."

4. PLEASE FORWARD PHOTO OF SANCHEZ TO PVB SOONEST. VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 03 aug 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 2
Legacy Key: link1978/newtext/t197808101/aaaadgsl.tel
Line Count: 67
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE
Message ID: e1c98457-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 21 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
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